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President Stonecipher announced that the Council is still abiding by Governor Inslee's Healthy Washington guidelines, and as a result, City Council meetings will continue to be held remotely with all meetings scheduled at 6:30 p.m. each Wednesday, except the fourth Wednesday of the month when the meeting is scheduled at 12:30 p.m. She stated a reopening plan is being developed, and the Council will be prepared to make an announcement at a future meeting.

President Stonecipher stated that public comments from the community are welcome on items that are up for discussion during the meeting. She noted that those wishing to provide public comment on agenda items, may call 1.425.616.3920, Conference ID: 392 358 139#. She asked that comments be respectful, and remarks limited to three minutes. She added that the Council does not allow comments on certain issues such as: campaigning of any kind – whether for or against ballot measures or candidates running for office – is legally prohibited at the meeting, and comments focused on personal matters that are unrelated to City business. She stated that members of the public are always welcome to provide comments or concerns on any matter via email at Council@everettwa.gov. To comment on an item that is not on the agenda, contact Council offices at 425.257.8703 for approval. The Council will approve comments on issues within the Council's authority that have broad public interest. To submit comments or suggestions on Council processes, contact the Council offices at 425.257.8703. Individuals may also call in to listen to the live meeting at any point by dialing 425.616.3920, Conference ID 724 887 726#. Citizens are also encouraged to view meetings live on Comcast Channel 21, Frontier Channel 29, and on the City website at www.everettwa.gov/citycouncil.

The regular meeting of the Everett City Council was called to order at 6:32 p.m., July 7, 2021, Council President Stonecipher presiding. Upon roll call, it was found that Mayor Franklin and Council Members Roberts, Moore, Murphy, Vogeli, Bader, and Stonecipher were present. Council Member Tuohy was expected to be late.

The minutes of the June 30, 2021, City Council meeting were approved as printed.

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MAYOR

Mayor Franklin thanked staff for the successful Fourth of July festivities.

COUNCIL

Council Members Roberts, Murphy, and Stonecipher echoed Mayor Franklin's comments regarding the Fourth of July festivities.

Council Member Roberts also thanked staff for their dedication to the kickoff of the pallet shelter pilot program, which began this week.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Deputy Mayor Nick Harper had no comments.

CITY ATTORNEY

City Attorney David Hall had no comments.

PUBLIC COMMENT

There were no citizens who wished to speak and no written comment.

CONSENT ITEMS:

Moved by Council Member Bader, seconded by Council Member Moore, to approve the following consent items:

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RESOLUTION - CLAIMS

To adopt Resolution No. 7663 authorizing claims against the City of Everett in the amount of \$1,703,522.93 for the period of June 19, 2021, through June 25, 2021.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 7664 authorizing payroll claims against the City of Everett in the amount of \$4,366,143.32 for the period ending June 19, 2021.

AGREEMENT – THREE GENERATORS

To award and authorize Change Orders Nos. 1-3 from Cummins, Inc. using Sourcewell Contract #120617-CMM/EVT#2020-018 in the amount of \$33,929.32, including Washington State sales tax.

AGREEMENTS - EAST CLEARWELL ROOF COLLAPSE INSURANCE SETTLEMENTS

To authorize the Mayor to sign the Settlement Agreement with T. Bailey and the Settlement Agreement with Ultraflote, both in the form substantially as provided.

Roll was called with all council members voting yes, except Council Member Tuohy who was excused.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2016-21

SECOND READING:

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AN ORDINANCE creating a Special Improvement Project, entitled
“36th Street CSO Storage and Regulator Modifications,” Fund 336,
Program 022

COUNCIL BILL 2016-22

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled
“Water Main Replacement W,” Fund 336, Program 023

COUNCIL BRIEFING AGENDA:

Northwest Innovation Resource Center Update

Presented by Dan Eernissee, Economic Development and
Diane Kamionka, Northwest Innovation Resource Center

Council Member Tuohy joined the meeting at 6:49 p.m.

Council Members Bader and Tuohy asked if there was anything the City could do to additionally support the work of the Center. Diane stated she would work with Dan to develop a wish list, and they would provide that to Council.

Council Procedures Discussion

President Stonecipher stated that she met with Administration to discuss the reopening plan. She stated there is a new Governor’s requirement that requires the option for remote public comment, even as the Council moves back to in-person meetings. She stated Administration has agreed to go back and develop some options to consider to best address a virtual space for the community to engage with the Council.

President Stonecipher stated there were a few topics to discuss this evening to follow up the discussion from last week. She presented the following topic and

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subsequent questions and asked council members to present their comments on this topic:

- The Public Comment section of the meeting:
 - Are current rules for speaker identification and speaking time working?
 - Should Council allow citizens to make comments for items not on the agenda? If so, does Council want a preregistration process for public comments?
 - Are there any limitations Council should be placing on public comments?

Discussion ensued regarding public comments being related to policy items/items on the agenda, allowing speakers to comment under an agenda item and not solely under Public Comments, the current practice of asking citizens to state their address for the record as a possible safety issue and maybe asking that they state their city or council district, accepting citizen comments to share community events/stories, requiring a speaker preregistration, providing an adequate deadline for that preregistration to allow staff to attend meetings to address any issues that arise from public comments, time allowance for public comments, remote and in-person public comment options, and a hybrid of in-person and virtual meetings, getting back to in-person meetings, COVID-19 safety, the possibility to allow the Council President to mute anyone who disrespects the rules of civility, and cost impacts of hybrid meetings.

President Stonecipher then posed the following questions to council members to present their comments:

- Are there any issues with the agenda that need solutions?
- Have you received any questions regarding the Everett TV rebroadcast schedule?

Regarding the agenda, discussion ensued regarding moving public comments for items not on the agenda to the beginning of the meeting, addressing public comments for items on the agenda during the agenda item, flexibility to move

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items around on the agenda, ceremonial items at the beginning of the meeting, and staff time needed for Council meetings.

Regarding Everett TV, discussion followed regarding possibly posting Council meetings on YouTube, keeping the broadcast on cable TV, and costs associated with the broadcast.

Council Member Murphy left the meeting at 8:15 p.m.

President Stonecipher stated she would discuss tonight's comments regarding the Council procedures with Administration and present a proposal to Council in the next few weeks.

President Stonecipher announced that the next meeting is scheduled for Wednesday, July 14, at 6:30 p.m. Citizens are encouraged to submit comments prior to the meeting at council@everettwa.gov. Additional meeting information can be found on the City website.

The City Council meeting adjourned at 8:18 p.m.


Deputy City Clerk

Read and approved as printed.


Council President